MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: THURSDAY, APRIL 3, 2003 (IN LIEU OF MARCH 25) HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd Fl. 250 WASHINGTON STREET, BOSTON, MA:

- 1) **ROUTINE ITEMS**: No Discussion
- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of November 19, 2002 (APPROVED)
- 2) <u>PERSONNEL ACTIONS</u>: No Discussion (APPROVED)
- a) Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of March 6, 2003
- **b)** Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of March 10, 2003
- c) Request approval of reappointments of physicians to the affiliate and consulting medical staff of Western Massachusetts Hospital, letter of February 28, 2003
- d) Request approval of appointment of Cynthia A. Larson to Administrator VII (Director, Public Health Emergency Preparedness), memo of March 20, 2003

STAFF PRESENTATION:

"MASSACHUSETTS BIRTHS 2001", by Christine Judge, Epidemiologist, Bureau of Health Statistics, Research and Evaluation, and Ms. Sally Fogerty, Assistant Commissioner, Bureau of Family and Community Health

- 3) **EMERGENCY REGULATIONS**: Limited Staff Discussion
- a) Request for Approval to Promulgate Emergency Amendments to 105 CMR 170.000: Emergency Medical Services System, for Increases in Licensure and Certification Fees (APPROVED)
- Request for Emergency Promulgation of an Amendment to 105 CMR 157.140 to Increase the Fees for Registration as a Temporary Nursing Service Agency (APPROVED)

4) <u>MISCELLANEOUS</u>:

Request for Adoption of the Magistrate's Decision as the Final Decision of the Department in the Matter of the Department of Public Health v. Newcare Mass Nursing, Inc., Newcare Health Corp. (APPROVED)

DETERMINATION OF NEED PROGRAM:

5) **GUIDELINES:** (APPROVED)

Request Approval to Extend the Expiration Date of the Revised Determination of Need Guidelines for Chronic Disease and Acute Inpatient Rehabilitation Services

6) <u>ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION:</u>

Project Application No. 4-3A30 of Braintree Hospital, LLC, c/o Commonwealth Communities, Inc. – Request for transfer of ownership and original licensure of Olympus Specialty Hospital – Waltham, resulting from acquisition of the hospital's assets by Braintree Hospital, LLC as part of a Chapter 11 reorganization plan (APPROVED)

7) <u>CATEGORY 2 APPLICATION:</u>

Project Application No. 5-4898 of Caritas Christi Diagnostic Support Services, Inc. to expand its existing magnetic resonance (MRI) service by converting an existing mobile MRI unit to a fixed-site MRI unit to be located in the radiology department of Caritas Good Samaritan Medical Center at 235 North Pearl Street, Brockton, MA (APPROVED)

8) <u>COMPLIANCE MEMORANDUM:</u>

Previously approved Project No. 4-4886 of Shields Imaging of Massachusetts, LLC – Request to add Berkshire Medical Center as a fourth host site to the mobile Positron Emission Tomography (PET) service (APPROVED)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.